

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2014-17
September 17, 2014**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER	The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:01 p.m., on Wednesday, September 17, 2014.
PLEDGE	President Landek led the Pledge of Allegiance.
ROLL CALL	Roll Call indicated the following Trustees present: Trustees Cecott, Pticek, Pinion, Struzik, and Sutton. Absent: Trustee Higginson Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Commander Kokkinis, Acting Fire Chief Butkus, Building Director Kaput, EMA Director Vilimek, and Treasurer Smith.
2014-M-141 APPROVE MINUTES OF SEPTEMBER 3, 2014	Motion by Trustee Pinion and seconded by Trustee Sutton to approve the minutes of the Regular Board Meeting held on September 3, 2014. Upon roll call, the vote was: AYES: <u>5</u> - Trustees Cecott, Pticek, Pinion, Struzik, and Sutton NAYS: <u>0</u> Absent: <u>1</u> - Trustee Higginson There being five affirmative votes, the MOTION CARRIED
2014-M-142 APPOINT TO SENIOR COMMISSION	Motion by Trustee Cecott and seconded by Trustee Pinion to approve the appointment of Beverly Lewis and Aileen McCune to the senior citizen commission. Upon roll call, the vote was: AYES: <u>5</u> - Trustees Cecott, Pticek, Pinion, Struzik, and Sutton NAYS: <u>0</u> Absent: <u>1</u> - Trustee Higginson There being five affirmative votes, the MOTION CARRIED

2014-M-143
APPOINT PART
TIME POLICE
OFFICER

Motion by Trustee Cecott and seconded by Trustee Pinion to approve appointment of Richard Cannella as a part time police officer effective, September 23, 2014.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

NAYS: 0

Absent: 1- Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2014-M-144
APPROVE
ORDINANCE NO.
14-46

Motion by Trustee Cecott and seconded by Trustee Sutton to approve Ordinance No. 14-46; An Ordinance approving a revised intergovernmental agreement between the village of Bridgeview, consolidated high school district No. 230 and north Palos school district no. 117 concerning the village of Bridgeview 103rd street and 76th avenue redevelopment project area.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

NAYS: 0

Absent: 1- Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2014-M-145
APPROVE
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Pinion to approve treasurer's report of September 17, 2014.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

NAYS: 0

Absent: 1- Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2014-M-146
FUNDING FOR
JOINT PURCHASE

Motion by Trustee Struzik and seconded by Trustee Sutton to approve funding for the joint purchase of replacement extraction equipment for the new fire engine.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

NAYS: 0

Absent: 1- Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2014-M-147
ZONING ACTION
9430 S. OCTAVIA

Motion by Trustee Struzik and seconded by Trustee Sutton to approve the action on the recommendation of the zoning, planning and development commission to enact an ordinance granting variations for property located at 9430 s. Octavia.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

NAYS: 0

Absent: 1- Trustee Higginson

There being five affirmative votes, the MOTION CARRIED

2014-M-148
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular meeting of September 17, 2014.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Pinion, Struzik, and Sutton

NAYS: 0

Absent: 1- Trustee Higginson

There being five affirmative votes, the MOTION

The meeting ended at 7:06 P.M.

APPROVED THIS
1ST DAY OF
OCTOBER, 2014


CLERK JOHN C. ALTAR


PRESIDENT STEVEN M. LANDEK